2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000859

FILED Sep 30, 2009 Secretary of State

Entity Name: BYNUM'S HEATING COOLING & APPLIANCE REPAIR, INC.

New Principal Place of Business: Current Principal Place of Business: 314 W. MAGNOLIA AVE. GENEVA, AL 36340 **Current Mailing Address: New Mailing Address:** PO BOX 418 GENEVA, AL 36340 FEI Number: 63-1208515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELLENBURG, LISA GRANT 1702 SPRING COVE DRIVE PONCE DE LEON, FL 32455 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: LISA GRANT ELLENBURG Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPS () Delete () Change () Addition BYNUM, JOHN B Name: Name: PO BOX 418 Address: Address: City-St-Zip: GENEVA, AL 36340 City-St-Zip: Title: VCVP Title: () Delete () Change () Addition Name: BYNUM, JENNY D Name: PO BOX 418 Address: Address: GENEVA, AL 36340 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition BYNUM, JENNY D Name: Name: PO BOX 418 Address: Address: City-St-Zip: GENEVA, AL 36340 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B. BYNUM PRES 09/30/2009